



Resolutions of the Extraordinary General Meeting of MBH Bank Plc. held on 14 March 2024

Resolution No. 1/2024 (14 March) of the MBHB General Meeting

The General Meeting elects Ms Dóra Bertalan, representative of Magyar Bankholding Zrt. shareholder as attester of the General Meeting's minutes.

Votes:

Yes: 320,792,532 (100%) No: 0 Abstain: 0

Resolution No. 2/2024 (14 March) of the MBHB General Meeting

The General Meeting elects Dr. Árpád Kovács (mother's maiden name: Mária Fábíán; place and date of birth: Szombathely, 3 February 1948; address: 1037 Budapest, Toronya utca 25. 2/4) as a member of the Supervisory Board, from 14 March 2024 to 31 December 2025, but not earlier than the date on which the authorising resolution issued by the Magyar Nemzeti Bank concerning the Supervisory Board member is received by the company and the Supervisory Board member accepts his election in writing.

Votes:

Yes: 320,769,774 (99.99%) No: 0 Abstain: 0

Resolution No. 3/2024 (14 March) of the MBHB General Meeting

The General Meeting elects Dr. Árpád Kovács (mother's maiden name: Mária Fábíán; place and date of birth: Szombathely, 3 February 1948; address: 1037 Budapest, Toronya utca 25. 2/4) as a member of the Audit Committee, from 14 March 2024 to 31 December 2025, but not earlier than the date on which the authorising resolution issued by the Magyar Nemzeti Bank concerning the Supervisory Board member is received by the company and the Supervisory Board member accepts his election in writing.

Votes:

Yes: 320,792,532 (100%) No: 0 Abstain: 0

Budapest, 14 March 2024

MBH Bank Plc.

MBH Bank Plc.

Registered office: 1056 Budapest, Váci u. 38

Postal address: Budapest, H-1821

Telephone: 327-8600

E-mail: investorrelations@mbhbank.hu

Internet: www.mbhbank.hu

Important notice

"Hungarian language is the official and registered language of MBH Bank Plc's („the Issuer”) disclosures pursuant to the relevant legal and stock-exchange rules. The present English translation has been prepared on a voluntary basis, with the best care and intention of the Issuer to inform English speaking investors, however, in the event of any controversy between the Hungarian and English version, the authentic Hungarian version shall prevail."